

Resolution of Board of Directors of GreenePets Foster Network, Inc. Amending Bylaws

A meeting of the board of directors of this corporation was duly called and held on February 16, , 2005, at 7:00 o'clock PM ., at the offices of the corporation located at 610 East Allens Bridge Road. A quorum of the board of directors was present and at the meeting it was decided, by majority vote, that it is advisable to amend the bylaws of the corporation.

Therefore, it is

RESOLVED, that the bylaws of this corporation be amended in the following manner:

Cheryl Horton shall be removed as an authorized signature on GreenePets Foster Network, Inc.'s bank account. Katherine Rollins shall replace Cheryl Horton as an authorized signature on GreenePets Foster Network, Inc. bank account.

The undersigned, DEBORAH E. KERMENSKY, certifies that he or she is the duly elected Secretary of this corporation and that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the board of directors that was held in accordance with state law and the bylaws of the corporation on February 16, 2005. I further certify that such resolution is now in full force and effect.

Dated: February 16, 2005

Deborah E. Kermensky
Signature of Secretary of Corporation

DEBORAH E. KERMENSKY
Printed Name of Secretary of Corporation